

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER - Other**Date:** 10/02/2019**Title:** (U) 92-MM-74093-ROC SEC 003 SER 231-450**Approved By:** A/UCb6
b7C**Drafted By:****Case ID #:** 92H-MM-74093

(U) RUSSIAN ORGANIZED CRIME

SUB

Synopsis: (U) The attached file is a page-by-page representation of the physical file (except when noted in the attached file) and may contain classified information or caveats. Information is not authorized for dissemination outside the FBI or for public release until a review for classified information has been conducted and the information has been properly marked.

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1619261-000

Total Deleted Page(s) = 2
Page 4 ~ b3; b6; b7C; b7D; b7E;
Page 5 ~ b3; b6; b7C; b7D; b7E;

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0051 MRI 00985

PP RUCNFB FBIJK FBINY BDN

DE VIE #0002 0981642

ZNR UUUUU

P 081617Z APR 94

M LEGAT VIENNA (255A-JK-37495) (P)

TO DIRECTOR FBI/PRIORITY/

FBI JACKSONVILLE/PRIORITY/

FBI NEW YORK/PRIORITY/

LEGAT BONN/PRIORITY/

BT

UNCLAS

CITE: //5560:VN123.098//

PASS: CID, LIAS SSA [REDACTED] CID, OC/DOS 2 SSA [REDACTED]

b6
b7c

SUBJECT: UNSUBS: [REDACTED]

[REDACTED] AKA: COUNTERFEIT STATE AND CORPORATE SECURITIES: OO:

JACKSONVILLE.

RE NEW YORK TELETYPE TO DIRECTOR, 3/31/94.

REFERENCED COMMUNICATION REQUESTED LEGAT CONTACT

APPROPRIATE HOST COUNTRY AUTHORITIES IN AN EFFORT TO DEVELOP

LAD/OPC
4/8/94

255A JK 37495 17

SEARCHED	INDEXED
SERIALIZED	FILED
APR 8 1994	
FBI - NEW YORK	

C-3

PAGE TWO DE VIE 0002 UNCLAS

ADDITIONAL INFORMATION (THAN THAT PROVIDED IN RE TELETYPE)
REGARDING NORDEX, GMBH.

FOR INFORMATION NEW YORK. RESULTS OF [REDACTED]

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b7D
b7E

PUBLIC SOURCE INFORMATION OF INTEREST RE NORDEX AND
INDIVIDUALS ASSOCIATED WITH THE COMPANY MAY BE ACQUIRED
THROUGH CONTACT WITH FBIHQ. RUSSIAN ORGANIZED CRIME ANALYST,
WHO FURNISHED LEGAT VOLUMINOUS INFORMATION FROM FBI'S REPORTING
AND THE LEXIS-NEXIS SYSTEM.

IN VIEW OF [REDACTED] LEGAT REQUESTS
THAT LEGAT, BONN AND/OR FBI, NEW YORK, THROUGH ESTABLISHED
LIAISON CHANNELS WYTH MVD, OBTAIN MVD'S CONCURRENCE FOR LEGAT,
VIENNA TO PROVIDE TO [REDACTED] THE INFORMATION CONTAINED IN RE
TELETYPE FROM MVD FILES REGARDING [REDACTED] AND
HIS ASSOCIATION WITH NORDEX AND OTHERS NAMED IN RE TEL.

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BT

#0002

NNNN

PAGE THREE DE VIE 0003 UNCLAS

LEGAT, VIENNA, AT THIS TIME, THIS MATTER IS CONSIDERED RUC'D.

BT

#0003

NNNN

PAGE TWO DE VIE 0003 UNCLAS

CONTACT HOST COUNTRY AUTHORITIES IN AN EFFORT TO DEVELOP
ADDITIONAL INFORMATION THAN THAT PROVIDED IN RE TEL REGARDING
NORDEX, GMBH. REFERENCED LEGAT, VIENNA TELETYPE ADVISED THAT
INFORMATION [REDACTED]

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[REDACTED] COULD BE LOCATED IN LEGAT,
VIENNA TELETYPE TO DIRECTOR, 12/16/93, FILE NUMBER [REDACTED]
[REDACTED]

RE NEW YORK TEL PROVIDED INFORMATION OBTAINED FROM MVD
FILES RE [REDACTED] AND HIS ASSOCIATION WITH
NORDEX, WHICH LEGAT OPINES WOULD BE OF INTEREST TO [REDACTED]
LEGAT REQUESTED IN RE LEGAT, VIENNA TELETYPE THAT LEGAT, BONN
AND/OR FBI, NEW YORK, THROUGH ESTABLISHED LIAISON CHANNELS
WITH MVD, OBTAIN MVD'S CONCURRENCE FOR LEGAT, VIENNA TO
PROVIDE THAT INFORMATION TO [REDACTED] TO DATE, LEGAT HAS NOT
RECEIVED A RESPONSE.

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UPON REFLECTION, LEGAT DOES NOT CONSIDER IT ITS FUNCTION
TO BROKER CONTACT/LIAISON BETWEEN [REDACTED] AND THE MVD. LEGAT,
BONN AND NEW YORK SHOULD BE AWARE, THOUGH, AND MAY WISH TO
INFORM MVD, AS WELL, THAT THE INFORMATION CONTAINED IN RE NEW
YORK TEL WOULD BE OF INTEREST TO [REDACTED]

IN THAT THERE IS NO FURTHER INVESTIGATION DESIRED OF

0016 MRI 00793

PP RUCNFB FBIJK FBINY BON

DE VIE #0003 1511709

ZNR UUUUU

P 311626Z MAY 94

FM LEGAT VIENNA (255A-JK-37495) (RUC)

TO DIRECTOR FBI/PRIORITY/

FBI JACKSONVILLE/PRIORITY/

FBI NEW YORK/PRIORITY/

LEGAT BONN/PRIORITY/

BT

UNCLAS

CITE: //5560:VN184.151//

PASS: CID, LIAS SSA [REDACTED] CID, OC/DOS 2 SSA [REDACTED]

SUBJECT: UNSUBS; [REDACTED]

[REDACTED], AKA; COUNTERFEIT STATE AND CORPORATE SECURITIES; OO:

JACKSONVILLE.

RE NEW YORK TELETYPE TO DIRECTOR, 3/31/94; AND, LEGAT,
VIENNA TELETYPE TO DIRECTOR, 4/8/94.

REFERENCED NEW YORK TELETYPE REQUESTED LEGAT, VIENNA

6/16/94
C.S.
7/1/94

(X)
[Signature]

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255A-JK-37495-18

SEARCHED <u>AB</u>	INDEXED <u>AB</u>
SERIALIZED <u>50</u>	FILED <u>51</u>
MAY 31 1994	
FBI - NEW YORK	

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